



RESOURCES AND SERVICES OVERVIEW AND SCRUTINY COMMITTEE

DATE:	Monday, 22 June 2020
TIME:	7.30 pm
VENUE:	Meeting will be held in accordance with SI 2020/392. Link to live stream is found here: https://www.tendringdc.gov.uk/livemeetings

MEMBERSHIP:

Councillor M Stephenson (Chairman)
Councillor Scott (Vice-Chairman)
Councillor Allen
Councillor Barry
Councillor Bray

Councillor Codling
Councillor Griffiths
Councillor Morrison
Councillor Turner

This Meeting is being held in accordance with the provisions of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

Most Council meetings are open to the public and press.

Agendas and Minutes are published on the Council's website www.tendringdc.gov.uk. Agendas are available to view five working days prior to the meeting date and the Council aims to publish Minutes within five working days of the meeting.

Meeting papers can be provided, on request, in large print, in Braille, or on disc, tape, or in other languages.

For further details and general enquiries about this meeting, contact Keith Simmons on 01255 686580 or Email: democraticservices@tendringdc.gov.uk

DATE OF PUBLICATION: Thursday, 11 June 2020

AGENDA

1 Apologies for Absence and Substitutions

The Committee is asked to note any apologies for absence and substitutions received from Members.

2 Minutes of the Last Meeting (Pages 1 - 10)

To confirm as a correct record, the minutes of the last meeting of the Committee, held on 17 February 2020.

3 Declarations of Interest

Councillors are invited to declare any Disclosable Pecuniary Interests or Personal Interest, and the nature of it, in relation to any item on the agenda.

4 Questions on Notice pursuant to Council Procedure Rule 38

Subject to providing two working days' notice, a Member of the Committee may ask the Chairman of the Committee a question on any matter in relation to which the Council has powers or duties which affect the Tendring District and which falls within the terms of reference of the Committee.

5 Scrutiny of decisions of the Leader of the Council during the peak of the COVID-19 pandemic in so far as they relate to the pandemic and the response to it

The Committee will review the decisions taken by the Leader of the Council during the peak of the COVID-19 pandemic in so far as they relate to the pandemic and the response to it.

The following is a list of those decisions and the supporting papers are available through the links created by the list:

[Discretionary Business Support Scheme ref: 4989](#)

[Write-Off of Leisure Centre Membership Fees Income for May 2020 ref: 4848](#)

[Business Rates Covid-19 Grants Scheme ref: 4733](#)

[Council Tax Hardship Scheme ref: 4732](#)

[Write-Off of Leisure Facilities Income ref: 4731](#)

[Tendring Community Fund - Allocation of £1,000 to Members ref: 4730](#)

[CAROS Scheme - Waiver of Rents ref: 4728](#)

6 Report of Assistant Director (Finance and IT) & Section 151 Officer - A.1 - Financial Performance Report: Impact of Covid-19 (Pages 11 - 28)

To provide an early update on the financial impact of COVID 19 on the Council's in-year financial position and to look ahead to 2021/22 as part of the long term forecast.

7 Scrutiny of Proposed Decisions

Pursuant to the provisions of Overview and Scrutiny Procedure Rule 13, the Committee will review any new and/or amended published forthcoming decisions relevant to its terms of reference and decide whether it wishes to enquire into any such decision before it is taken.

Matters may only be raised on those forthcoming decisions at Committee meetings where the Member has notified the Committee Services Manager in writing (or by personal email) of the question they wish to ask, no later than Midday, two working days before the day of the meeting.

The Agenda for the Cabinet Meeting on 26 June 2020 will have been published prior to the Resources and Services Committee Meeting and as such supporting papers relating to a number of the proposed decisions will be available to Members of the Committee to aid the discussion of those proposed decisions. A list of forthcoming decisions taken from the Notice of such decisions on the Council's website is below (with the intended date for the relevant decision):

<u>NEGC Ltd - Budget & Business Plans Etc.</u>	24/07/2020
<u>Corporate Priorities & Projects and new Performance Report 2020/21</u>	24/07/2020
<u>Housing Development and Acquisitions Strategy</u>	24/07/2020
<u>IDOX Corporate Application Support Contract Renewal</u>	26/06/2020
<u>FINANCIAL OUTTURN 2019/20 AND PROPOSED ALLOCATION OF THE GENERAL FUND VARIANCE FOR THE YEAR</u>	24/07/2020
<u>Treasury Outturn 2019/20</u>	24/07/2020

The Chairman and Members of the Committee will also identify matters that they would wish to be subject to enquiry by the Committee at meetings to be scheduled in July and August 2020.

Subject to the Committee's agreement the proposed dates for those meetings are:

Thursday 16 July 2020; and

Thursday 13 August 2020.

These dates are relatively close to the preceding meetings of Cabinet.